

Chairperson: Kimberly Walker
Vice-Chairman: Peter Carlson
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 22, 2015 - 8:00 A.M.
Milwaukee County Mental Health Complex Auditorium

A G E N D A

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairwoman Walker/Informational Item – 5 Minutes) <ul style="list-style-type: none">• Resignation of Lyn Malofsky |
| 2. | Approval of the Minutes from the August 27, 2015, Milwaukee County Mental Health Board Meeting. (Action Item – 5 Minutes) |
| 3. | Acute Services Request for Proposals Update. (Patricia Schroeder, Behavioral Health Division (BHD) and Alicia Modjeska, BHD/Informational Item - 30 Minutes) |
| 4. | Electronic Medical Record/Avatar Overview. (Laurie Panella, Information Management Services Division, and Alicia Modjeska, Behavioral Health Division/Informational Item - 20 Minutes) |
| 5. | Post Prosecutory Conversions from Criminal Justice System Update. (Colleen Foley, Corporation Counsel/Informational Item [Verbal Report] - 10 Minutes) |
| 6. | Administrative Update. (Patricia Schroeder, BHD/Informational Item - 15 Minutes) <ul style="list-style-type: none">• Request for Resource (Action Item) |
| 7. | Combined Community Services Board Update. (Board Member Shrout/Informational Item [Verbal Report] - 15 Minutes) |
| 8. | Mental Health Board Sub-Committees Update. (Board Members Carlson and Chayer/Informational Item - 10 Minutes) <ul style="list-style-type: none">• Finance Committee• Quality Committee |

SCHEDULED ITEMS (CONTINUED):

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| 9. | <p>Fiscal Update. (Randy Oleszak, Behavioral Health Division/ Informational Item - 10 Minutes)</p> <ul style="list-style-type: none">• 2015 Fiscal Results• 2016 Budget Timeline and Changes• Act 203 March 2016 Reporting Requirement and Contract Approval with Deloitte (Action Item) |
| <p><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></p> | |
| 10. | <p>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou, BHD/Action Item - 15 Minutes)</p> |
| <p><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i></p> <p>* * * * *</p> | |
| 11. | <p>Adjournment.</p> |
| <p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, December 17, 2015, @ 8:00 a.m.</p> | |
| <p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i></p> | |